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May 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000024486 (8)

1. Corporation Name
COMPAL, INC.

Principal Place of Business
801 SOUTH UNIVERSITY DRIVE
#J101
PLANTATION FL 33324

Mailing Address
801 SOUTH UNIVERSITY DRIVE
#J101
PLANTATION FL 33324-3334



2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified 03/19/1996	3a. Date of Last Report
4. FEI Number 65-0663479	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
YAN, JAMMY
801 S. UNIVERSITY DRIVE
#J101
PLANTATION FL 33324

81 Name Liu, Steven	85 Zip Code 33324
82 Street Address (P.O. Box Number is Not Acceptable) 801 S. UNIVERSITY DRIVE	
83 #J101	
84 City Plantation	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Steven Liu* DATE 3-20-97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE	DELETE
NAME	PD YAN, JAMMY
STREET ADDRESS	801 S. UNIVERSITY DR #J101
CITY-ST-ZIP	PLANTATION FL 33324
TITLE	DELETE
NAME	SD YAN, RUEY
STREET ADDRESS	801 S. UNIVERSITY DR #J101
CITY-ST-ZIP	PLANTATION FL 33324
TITLE	DELETE
NAME	D SHEN, EN S
STREET ADDRESS	801 S. UNIVERSITY DR #J101
CITY-ST-ZIP	PLANTATION FL 33324
TITLE	DELETE
NAME	T LIU, WEN H
STREET ADDRESS	801 S. UNIVERSITY DR #J101
CITY-ST-ZIP	PLANTATION FL 33324
TITLE	DELETE
NAME	D LIU, WEN H
STREET ADDRESS	801 S. UNIVERSITY DR #J101
CITY-ST-ZIP	PLANTATION FL 33324
TITLE	DELETE
NAME	V LIN, ODING
STREET ADDRESS	801 S. UNIVERSITY DR #J101
CITY-ST-ZIP	PLANTATION FL 33324

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	VPD YAN, JAMMY
1.2 NAME	801 S. UNIVERSITY DR. #J101
1.3 STREET ADDRESS	PLANTATION FL 33324
1.4 CITY-ST-ZIP	
2.1 TITLE	PD KAO, SHU NA
2.2 NAME	801 S. UNIVERSITY DR
2.3 STREET ADDRESS	PLANTATION FL 33324
2.4 CITY-ST-ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	SD LIU, ODING
6.2 NAME	801 S. UNIVERSITY DR #J101
6.3 STREET ADDRESS	PLANTATION FL 33324
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or its receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Steven Liu* DATE 3-20-97 DAYTIME PHONE # 954-423-8148
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CP2E034 (9/96)